



STATE OF WASHINGTON  
DEPARTMENT OF LICENSING  
BUSINESS LICENSE SERVICES  
Renewal Agent for SECRETARY OF STATE

90 207 00714

8.7.2.22.4  
8-31-90

028-W  
710-RA1

CORPORATE LICENSE RENEWAL/ANNUAL REPORT

019-400-731-0001

Name of Registered Agent

6449 000 400 072690 60.00

**DONALD GOODELL**  
Corporate Name and Registered Office Address

JONES-GOODELL CORPORATION  
C/O DONALD GOODELL  
1690 MARINE VIEW DR  
TACOMA WA 98422

EXPIRATION DATE : 08-31-90\*  
(In most jurisdictions, payment must be made prior to this date.)  
UNIFIED BUSINESS I.D. : 600207515  
CORPORATION ACCOUNT : 22593917  
STATE OF INCORPORATION : WA

IF REGISTERED AGENT OR ADDRESS HAS CHANGED, COMPLETE THIS SECTION — These actions have been authorized by the Board of Directors

New registered office address \_\_\_\_\_ (A Post Office Box alone cannot be accepted as a Registered Office Address) New registered agent's name \_\_\_\_\_

EFFECTIVE DATE \_\_\_\_\_ AGENT CONSENTS TO APPOINTMENT

LICENSE RENEWAL	AMOUNT DUE
DOMESTIC PROFIT CORPORATION	\$50.00
ANNUAL REPORT FEE	10.00
 1246676	
FAILURE TO RETURN COMPLETED FORM AND PAY FEES BY THE EXPIRATION DATE WILL RESULT IN DELINQUENCY FEES AND MAY LEAD TO THE DISSOLUTION OF YOUR CORPORATION.	IN US FUNDS ONLY
<b>TOTAL</b>	<b>\$60.00</b>
PAYMENT DUE BY	<b>08-15-90</b>

ANNUAL REPORT SECTION — Must be completed by all Corporations. Please type or print in ink. (Make check payable to the STATE TREASURER)

Address of principal place of business in WA 1690 Marine View Drive, Tacoma, WA 98422

If a foreign corporation, Enter address of principal office in state or country of incorporation. \_\_\_\_\_

Telephone number of corporation ( 206 ) 272-1212

Briefly state nature of business in WA Custom Yacht Builder and repair

List NAME(S) and respective ADDRESS(IES) of corporate officers and directors. If not applicable, write NA. "Same" or "No Change" can not be accepted.

PRESIDENT	<u>Donald Goodell</u>	<u>2025 Narrows Vw Circle</u>	<u>Gig Harbor, WA</u>	<u>98335</u>
VICE-PRES.	<u>Daniel Goodell</u>	<u>1690 Marine view Drive</u>	<u>Tacoma, WA</u>	<u>98422</u>
SECRETARY	<u>Patricia Goodell</u>	<u>2025 Narrows Vw Circle</u>	<u>Gig Harbor, WA</u>	<u>98335</u>
TREASURER	<u>Patricia Goodell</u>	<u>2025 Narrows Vw Circle</u>	<u>Gig Harbor, WA</u>	<u>98335</u>
DIRECTORS	<u>NA</u>			

Attach list of additional directors \_\_\_\_\_

OFFICER'S SIGNATURE (Pres., V. Pres., Sec. or Treas.) [Signature] TITLE Vice-President DATE 7-23-90

\*AFTER RENEWAL, YOUR NEW EXPIRATION DATE WILL BE 08-31-91.

Please return to: DEPARTMENT OF LICENSING  
BUSINESS LICENSE SERVICES  
PB 01  
OLYMPIA, WA 98504-8006  
TOLL-FREE IN WA: 800-562-8203  
OUTSIDE WA : 206-753-4401

HHSONGICAR, 072390

D-259391

FILE NUMBER



DOMESTIC

# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

## ARTICLES OF INCORPORATION

of JONES-GODELL CORPORATION

a domestic corporation of Tacoma, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of.....  
Rush & Hayes  
Attorneys at Law  
201 St. Helens Ave.  
Tacoma, Wa. 98402  
Attn: Paul J. Kleinwachter

Filing and recording fee . . . \$.....

License to June 30, 1977 . . . \$.....

..... Excess pages @ 25¢ \$.....

Microfilmed, Roll No. 1359

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In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol, August 27, 1976

**BRUCE K. CHAPMAN**  
SECRETARY OF STATE

## ARTICLES OF INCORPORATION

of

JONES-GODELL CORPORATION

FILED

AUG 27 1976

SECRETARY OF STATE  
STATE OF WASHINGTON

I, the undersigned person of the age of eighteen years or more, as incorporator of a corporation under the Washington Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

## ARTICLE I. NAME

The name of this corporation is JONES-GODELL CORPORATION.

## ARTICLE 2. DURATION

The period of its duration is perpetual.

## ARTICLE 3. PURPOSES

This corporation is organized for the following purposes:

(a) To be involved in the shipbuilding business including but not limited to the manufacture, sale, lease, rental, repair and maintenance of ships whether power boats or sailboats of any kind or nature.

(b) To buy and sell merchandise of a general nature and particularly to buy and sell merchandise related to the shipbuilding industry.

(c) To manufacture such products necessary for the accomplishment of any other purposes herein.

(d) To purchase or otherwise acquire, so far as permitted by law, the whole or any part of the undertaking of any business of any firm, corporation or person engaged in the same general character of business for which this corporation is organized, and the property and liabilities, including the good will, assets and stock in trade thereof, and to pay for the same either in cash or in shares, or partly in cash and partly in shares.

(e) To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in, lands and leaseholds, and any interest, estate and rights in real property and any personal or mixed property, and any franchises, rights, business or privileges necessary, convenient and appropriate for any of the purposes herein expressed.

(f) To acquire by purchase, subscription or otherwise, and to hold for investment or otherwise, and to use, sell, assign, transfer, mortgage, pledge or otherwise deal with or dispose of stocks, bonds or any other obligations or securities of any corporation or corporations; and to merge or consolidate with any corporation or corporations in such manner as may be provided by law.

(g) To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, except as may be prohibited by statute, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.

(h) To engage in any business, trade or activity which may lawfully be conducted by a corporation organized under the Washington Business Corporation Act.

(i) To engage in all such activities as are incidental or conducive to the attainment of the purposes of this corporation or any of them and to exercise any and all powers authorized or permitted to be done by a corporation under any laws that may be now or hereafter applicable or available to this corporation.

The foregoing clauses of this Article 3 shall each be construed as purposes and powers, and the matters expressed in each clause shall be in no way limited or restricted by reference to or inference from the terms of any other clauses, but shall be regarded as independent purposes and powers; and nothing contained in these clauses shall be deemed in any way to limit or exclude any power, right or privilege given to this corporation by law or otherwise.

#### ARTICLE 4. SHARES

This corporation shall have authority to issue 50,000 shares of common stock and each share shall have a par value of \$1.00.

#### ARTICLE 5. COMMENCEMENT OF BUSINESS

This corporation will not commence business until consideration of the value of at least Five Hundred Dollars has been received for the issuance of its shares.

#### ARTICLE 6. CONTRACTS IN WHICH DIRECTORS HAVE INTEREST

Any contract or other transaction between this corporation and one or more of its directors, or between this corporation and any corporation, firm, association or other entity of which one or more of its directors are stockholders, members, directors, officers or employees or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the Board of Directors which acts upon or in reference to such contract or transaction and notwithstanding his or her participation in such action, by voting or otherwise, even though his or their presence or vote, or both, might have been necessary to obligate this corporation upon such contract or transaction; provided, that the fact of such interest shall be disclosed to or known by the Directors acting on such contract or transaction.

#### ARTICLE 7. DIRECTORS

The number of directors of this corporation shall be fixed by the bylaws and may be increased or decreased from time to time in the manner specified therein. The initial Board of Directors shall consist of three (3) directors, and the names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders and until their successors are elected and qualify unless they resign or are removed are:

Donald Goodell,	4812 East 64th, Tacoma, WA 98443
Donald Jones,	8121 104th Street N.W., Gig Harbor, WA 98335
Leslie Jones,	13212 Crescent Valley Drive N.W. Gig Harbor, WA 98335

#### ARTICLE 8. BYLAWS

The Board of Directors shall have the power to adopt, amend or repeal the bylaws for this corporation subject to the power of the shareholders to amend or repeal such bylaws.

#### ARTICLE 9. REGISTERED OFFICE, AGENT

The address of the initial registered office of this corporation is 1690 Marine View Drive, Tacoma, Washington 98422 and the name of its initial registered agent is Donald Goodell.

#### ARTICLE 10. PREEMPTIVE RIGHTS

Preemptive rights shall not exist with respect to

shares of stock or securities convertible into shares of stock of this corporation.

ARTICLE 11. CUMULATIVE VOTING

The right to cumulate votes in the election of directors shall not exist with respect to shares of stock of this corporation.

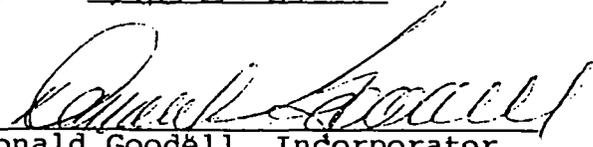
ARTICLE 12. AMENDMENTS OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal, by the affirmative vote of the holders of two-thirds of the shares entitled to vote thereon, any of the provisions contained in these Articles of Incorporation, and the rights of the shareholders of this corporation are granted subject to this reservation.

ARTICLE 13. INCORPORATOR

The name and address of the incorporator is Donald Goodell, 4812 East 64th, Tacoma, Washington 98443.

DATED this 18 day of AUGUST, 1976.

  
\_\_\_\_\_  
Donald Goodell, Incorporator